BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
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LAND CONSERVATION SUBCOMMITTEE

Norb Dantinne, Chair Dave Kaster, Vice Chair Bernie Erickson, Mike Fleck, Dan Haefs, Norbert Vande Hei (FSA)

ADDITION TO LAND CONSERVATION SUB COMMITTEE

Monday, March 22, 2010 @ 5:30 p.m., UW-Extension, Room 161, 1150 Bellevue Street

Communications

#13a Communication from Supervisor Scray re: With fears of revenue from State and Federal sources being cut, I am asking each Department Head to decide ahead of time where they could cut another 10%, if needed, while doing their budget process. This may include mandated services that department heads feel are not beneficial to County and the penalties are not severe.

News media notified by fax/e-mail 3/19/2010 Board of Supervisors & Weekly Agenda Contacts notified by e-mail 3/19/2010 or hand-delivered on 3/22/2010.

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LAND CONSERVATION SUBCOMMITTEE

Monday, March 22, 2010 5:30 p.m. (PD&T to Follow) Room 161, UW-Extension 1150 Bellevue Street

PLEASE NOTE TIME CHANGE

REVISED

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of Land Conservation Subcommittee of December 28, 2009.
- 1. Variance Request from Quiet Crest Farms to Build a Barnyard within 100 feet of a Neighbor Property Line. (See attachment.)
- 2. Report on March 10, 2010 Meeting with Todd Parczick Cow Manure -2- Energy.
- Review of Brown County Subsidies to Agriculture. (Materials will be handed out at meeting.)
- 4. Review of Animal Waste Management Ordinance Provisions Regarding New Technology.
- 5. Review and Approve 2009 Land and Water Conservation Department Annual Report and 2010 Annual Work Plan.
- 6. Update on Grant Applications for Great Lakes Restoration Initiative:
 - a. Baird Creek Riparian Protection Project RFP \$377,354.
 - Improving Water Quality with FGD Gypsum in Green Bay's Lower Fox River \$597,218.
 - c. Improving Water Quality in Lower Fox River Green Bay TMDL by Reduction of Soil Phosphorus Levels by Relocation of Animal Waste from High Phosphorus Fields to Low Phosphorus Fields. \$537,389.
 - d. West Shore Green Bay Northern Pike Habitat Project \$395,815 Jim Jolly
- 7. Land and Water Conservation Department Monthly Budget Update. (Copy will be provided at meeting.)
- 8. Wildlife Damage Control Program Jon Bechle.
 - a. Wisconsin Deer Donation (Hunt for the Hungry).
 - b. Damage Claims.
 - c. Green Bay Authorized Bow Hunt.

- 9. Ozaukee County Resolution.
- 10. Wisconsin Land and Water Conservation Association Request for \$800 Special Assessment.
- 11. Budget Adjustment Request (#10-09): Increase in expenses with offsetting increase in revenue.
- 12. Budget Adjustment Request (#10-31): Increase in expenses with offsetting increase in revenue.
- 13. Director's Report.

Communications

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- 14. Such Other Matters as Authorized by Law.

Norb Dantinne, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.